

Ravenna Community Educational Foundation Regular Meeting Minutes

January 9, 2007

Meeting called to order at 6:45 pm.

Member's present: Karen Barker, Matt Broton, Brenda Jacobs, Ken Punter, and Sharon Yonker.

Member's absent: Dee Swanson, Ken Patterson, Sr., and Bruce Jones.

1. Approval of Agenda
2. Approval of Consent Agenda: None
3. Approval of Minutes from December Design member meeting: Tabled until January 29, 2007
4. Correspondence: Thank you from Chris McWuigan, President of the Community Foundation of Muskegon County (CFMC)
5. Reports:
 - Finance: statements will be sent out quarterly from CFMC
6. Old Business:
 - Report on the status of relationship with the Community Foundation of Muskegon County – Update on Organization Endowment Fund Agreement
7. New Business:
 - a. Nomination of Karen Barker for President by Matt Broton, support by Ken Punter, Approved 5-0
Nomination of Matt Broton for Vice President by Ken Punter, support by Brenda Jacobs, Approved 5-0
Nomination of Brenda Jacobs for Treasurer by Matt Broton, support by Ken Punter, Approved 5-0
Nomination of Sharon Yonker for Secretary by Brenda Jacobs, support by Karen Barker, Approved 5-0
 - b. First Reading of Proposed By-Laws
 - c. Consideration of RCEF Mission Statement & Motto
 - d. Proposal for Standing Committee's and assignment of Trustees to those Committee's: Annual Event Committee, Giving/Donation Committee, Marketing/PR Committee, Alumni Committee, etc—tabled until next meeting
8. Time and Date of next RCEF Meeting: January 29, 2007 at 6:30 pm in Beechnau Elementary Media Center
9. Meeting Adjourned at 9:15 pm